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UNITED
DISCREPARTS OF THE AUTOMAC AND TRIANGLE AND

Defendant.

UNITED STATES DISTRICT COURT DISTRICT OF NEVADA -oOo-

UNITED STATES OF AMERICA,

Plaintiff,

V.

STEPHANIE MARKHAM,

CASE NO. 2:14-cr-00388-JCM-GWF

PROCEDURES FOR CONTACTING

GRAND JURORS

ORAND JURORS

On June 17, 2015, the Court ordered that the United States and defense counsel could contact members of the Grand Jury impaneled in October 2012. (Doc. No. 34). In anticipation of the hearing on July 1, 2015, the UNITED STATES, by and through its undersigned counsel,, and STEPHANIE LIANE MARKHAM, by and through her counsel, Robert Langford, Esq., do stipulate and jointly propose that the following procedures for contacting these grand jurors.

- 1. The Clerk of the Court will provide government counsel with a list of Grand Jurors present on October 9, 2012 and January 15, 2013, which are both from the same impaneled Grand Jury, along with contact information.
 - 2. The United States will then provide the list to defense counsel.
- 3. The United States will start by contacting only four former grand jurors on that list. If the United States finds that it is necessary to contact more than four former grand jurors, the United States will return to the Court and seek permission to do so.

1	4.	The United States will provid	e memorandums of interview or transcripts of its		
2	interviews of the former grand jurors to defense counsel.				
3	5. Defense counsel is not limited in contacting former grand jurors and may contact				
4	all of them if he chooses to do so.				
5	6.	6. At this time, the Court need not decide the admissibility or inadmissibility of any			
6	statements or evidence that the United States or defense counsel obtain from contacting these				
7	grand jurors.				
8	These procedures are also contained in the proposed order and the parties respectfully				
9	request that the Court order procedures consistent with those outlined above.				
10					
11	Respectfully submitted,				
12			AND DEW WEIGON AND		
13			ANDREW WEISSMANN Chief, U.S. Department of Justice		
14			Fraud Section, Criminal Division		
15	/s/ Ra	obert Langford	/s/ Alison L. Anderson		
16	ROB	ERT LANGFORD, ESQ. sel for Defendant Markham	THOMAS B.W. HALL		
17	Coun		ALISON L. ANDERSON Trial Attorneys, U.S. Dept. of Justice		
18			Criminal Division, Fraud Section		
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UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

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UNITED STATES OF AMERICA,) CASE NO. 2:14-cr-00388-JCM-GWF
Plaintiff,))
V.) [PROPOSED] ORDER)
STEPHANIE MARKHAM,)
Defendant.)

Having reviewed the submissions of the parties and good cause so appearing under Fed. R. Crim. P. 6, IT IS ORDERED that the United States has permission to contact and interview a reasonable number of grand jurors who were impaneled in this District on October 9, 2012 and through January 15, 2013, and that the grand jurors contacted by the Government may discuss their grand jury service generally and their recollection of the testimony of Stephanie Markham specifically pursuant Fed. R. Crim. P. 6(e)(3)(E)(i).

IT IS FURTHER ORDERED that:

- 1. The Clerk of the Court shall provide government counsel with a list of Grand Jurors present on October 9, 2012 and January 15, 2013, along with contact each grand jurors' contact information.
 - 2. The United States shall then provide the list to defense counsel.
- 3. The United States shall start by contacting only four former grand jurors on that list. If the United States finds that it is necessary to contact more former grand jurors, the United States will return to the Court and seek permission to do so.
- 4. The United States shall provide memorandums of interview or transcripts of its interviews of the former grand jurors to defense counsel.

- Defense counsel is not limited in contacting former grand jurors and may contact 5. all of them if he chooses to do so.
- At this time, the Court is not deciding the admissibility or inadmissibility of any 6. statements or evidence that the United States or defense counsel obtain from contacting these grand jurors.

IT IS FURTHER ORDERED that the United States may subpoena a reasonable number of these former grand jurors to testify at trial in the above-captioned matter.

> **DATED** this 30th day of June , 2015.

> > United States Magistrate Judge

1	UNITED STATES DISTRICT COURT			
2	DISTRICT OF NEVADA			
3	-oOo-			
4	UNITED STATES OF AMERICA,) CASE NO. 2:14-cr-00388-JCM-GWF		
5	Plaintiff,)		
6	v.) CERTIFICATE OF SERVICE)		
7	STEPHANIE MARKHAM,))		
8	Defendant.			
9		,		
10				
11	I, the undersigned, hereby certify that this pleading was filed with the clerk of court via			
12	ECF and will be served electronically via ECF on all parties that have entered their appearances			
13	in this case.			
14		Dated: June 29, 2015		
15		2 2 25, 2010		
16		Respectfully submitted,		
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18		/s/ Alison L. Anderson		
19		ALISON L. ANDERSON		
20		Trial Attorney United States Department of Justice		
21		Criminal Division, Fraud Section		
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